# **MEETING AGENDA**

FOR A REGULAR MEETING OF THE LANDMARKS PRESERVATION BOARD TO BE HELD ON WEDNESDAY, JANUARY 9, 2008 AT 7PM IN THE MAYOR'S RECEPTION ROOM, CITY HALL,  $2^{\rm ND}$  FLOOR

### BOARD MINUTES

1. MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING HELD ON DECEMBER 5, 2007.

#### ANNUAL REPORT

2. REVIEW AND VOTE ON A DRAFT ANNUAL REPORT TO THE CITY COUNCIL REGARDING THE STATE OF HISTORIC PRESERVATION ISSUES PURSUANT TO SECTION 45-4J OF THE YONKERS CITY CODE.

#### BOARD DISCUSSION

3. DISCUSSION OF THE BOARD'S GOALS FOR 2008

## STAFF REPORT

4. DISCUSSION OF THE DECEMBER 17, 2007 MEETING REGARDING THE NEW YORK STATE HISTORIC PRESERVATION PLAN AND OTHER PRESERVATION ISSUES